**ISANTI SOIL & WATER CONSERVATION DISTRICT**
**Board of Supervisors Meeting**
**June 17, 2026 9:00 A.M**

**Mission:** To provide guidance; to inspire action; and to bring innovative resources to our communities so that people can become leaders in keeping land and water healthy for future generations.

**SUPERVISORS MONTHLY BOARD MEETING**
**Isanti SWCD**
**110 Buchanan St. N**
**Cambridge, MN 55008**

**Board Members Present : V. Anderson, F. Curtis, D. Medvecky, T. Kosel,T. Anderson, B. Berg**

**Call meeting to order, Pledge of Allegiance**

1) **Approve Agenda**
   a) **Motion**: V. Anderson and second by F.Curtis to Approve the Agenda
   b) **Affirmative:** Unanimous
   c) **Result**: Motion approved

2) **Appoint District 4 Supervisor through January 4, 2027***
   a) **Motion**: V. Anderson and second by F.Curtis to Appoint District 4 Supervisor through January 4, 2027*
   b) **Affirmative:** Unanimous
   c) **Result**: Motion approved

3) **Public Comment/Correspondence**
   a) None

4) **Consent Agenda**
   a) **Treasurers Report**
      i) No discussion
   b) **Regular Board Meeting Minutes**
      i) No discussion

5) **County Commissioner Report**
   a) UMN Extension came in to present about their partnership with Isanti SWCD, 4H and youth involvement as well as BWSR
   b) Looking to acquire land Becklin Park discussed in the parks meeting that would extend the park along the Rum River, looking for opportunities to preserve and protect rural areas, especially with increased development in Isanti County
   c) Ditch and Drainage staff has been deployed but will be returning in July

6) **New Business Items**

a) **Metro Conservation Districts Drone user agreement***
Tiffany shared Chisago Soil and Water purchased a drone that can be used for conservation projects but through liability concerns the Metro Conservation District suggested a Drone User Agreement.
(1) **Motion:** T. Anderson and second by V. Anderson made a motion to approve the Droner User Agreement
(2) **Affirmative:** Unanimous
(3) **Result**: Motion approved

b) **2027 DRAFT budget and County Allocation Request*** Info at meeting
Budget is needed far in advance to send to the county and plan for future projects.
(1) **Motion:** V. Anderson and T. Anderson second to approve budget and county allocation request
(2) **Affirmative**: Unanimous
(3) **Result**: Motion approved

c) **Rum River Watershed Partnership Statement of Work Amendment***
Amendments to the Statement of Work are required whenever funding is reallocated between project categories. The proposed amendment, recommended by the IPC Technical Staff, includes updates to the Braham stormwater infrastructure project and the wetland monitoring project.
(1) **Motion**: V. Anderson and F. Curtis second to Approve the Rum River Watershed Partnership Statement of Work Amendment
(2) **Affirmative**: Unanimous
(3) **Result**: Motion approved

d) **FY27 Rum River Watershed Partnership Watershed Based Implementation Fund grant budget and work plan** (courtesy review only)
Tiffany reviewed information from Rum River Watershed Partnership. No further comments from the board

e) **No Till Drill**
Updates on maintenance for both drills, have been getting used frequently throughout the season. New drill is more complex and we have had several instances where hydraulics cannot be lifted, which is causing hassle for users and staff. Problem has been identified that there is an issue connecting to tractor. Discussion was had if we need to have users bring their tractor to be able to rent the drill, which would be a change in policy. Board requested Matthew create a list for requirements before the drill is returned, with additional information about deposits not being returned (through updates in the contract). The board determined that staff can make changes
**(1) Motion:** F. Curtis and second by D. Medvecky to not return the deposit fund for the no till drill
(2) **Affirmative**: Unanimous
(3) **Result**: Motion approved

7) **Contracts: Amendment to contract 2026-1, Larson Wetland Restoration, increase approved contract amount from $105,148 to $114,707.**
Prices have gone up significantly since the contract was approved. Contingencies have been added, and the contract needs to be amended

(1) **Motion**: F.Curtus and second by V.Anderson to Ammend the Larson Wetland Restoration Contract from $105,148 to $114,707
(2) **Affirmative**: Unanimous
(3) **Result**: Motion approved

8) **Old Business Items**
   a) **Payments*:**
      i) **FY25 RRWP WBIF: Contract 2025-15, wetland restoration, final payment for $9,782. – pending certification**
         (1) **Motion**: F.Curtus and second V.Anderson to approve the final payment for the Contract 2025-15 Wetland Restoration for $9,782
         (2) **Affirmative**: Unanimous
         (3) **Result**: Motion approved

      ii) **RCPP Soil Health: Contract 30-1-4, Tree Establishment on 5 acres and Conservation Cover for $18,508**
         Matthew Remer clarified project profile and details. Discussion about how phosphorus levels are calculated.
         (a) **Motion:** F.Curtis and second by T.Anderson to approve RCPP Soil Health Contract 30-1-4 for $18,508
         **(b) Affirmative:** Unanimous
         **(c) Passed unanimously**

9) **Approve Payment of Bills***
   a) **Motion**: V.Anderson and second T.Anderson to approve the payment of bills
   b) **Affirmative**: Unanimous
   c) **Result**: Motion approved

10) **Reports & Updates**
   a) **Staff**
      i) **Matthrew Remer**
         Project updates for RCCP acres, water monitoring in progress for oxford lakes, Ellen from lower St. Croix for a presentation for county commissioners (helped with coordinating), no till drill rental
      ii) **Tiffany Determan**
         Well sealing contract approved, applied for multipurpose drainage management grant, Project for water quality of Blue Lake on campground, Isanti County Highway Department needed funding for conversation for salt to brine (huge chloride reduction to our waters) waiting on other funding opportunities to be available to complete the full funding for conversion
      iii) **Todd Kulaf**
         Starting near shore projects, permits are ready to go, bids have come in, projects have been added to the activity tracker, working to install wetland 3 project, working on shoreline stabilization project, judicial ditch 1 project is going well in Braham
      iv) **Douglas Page**
         Two new easements reported on Monday, 2 more applications that are in processing, 1 new potential project in the works, Working with Zoe and Molly seed and cone collection webinar and workshop for August and September in collaboration with UMN Extension
      v) **Zoe Olson**

Tree sale, Envirothon, health land healthy lakes expo, website updates, well screening clinics, newsletter going out

b) **NRCS District Conservationist**
   Not in office

c) **Committee Reports**
   No updates

**11) Board Training: Rum River Watershed Partnership Annual Report**

a) Progress that is being made on the comprehensive plan

**12) Approve SWCD meetings & Events**

a)

| Meeting/Event | Approved | Date/time |
|---|---|---|
| **Treasures Report and Bank Reconciliation Review** | T. Anderson | **Monthly** |
| **RRWP IPC meeting (board liaison)** | Medvecky | **May 11th, 12-2:30 @ Mille Lacs Courthouse** |
| **MASWCD Area 4 Summer Meeting** | All | **June 4th, 9AM @ Cambridge Library** |
| **Well Screening Clinic** | All | **May 29th, Springvale Twp hall** |
| **June 25th IPC Board Meeting Medvecky** **May 11th, 12-2:30 @ Mille Lacs Courthouse** | **Medvecky** | **May 11th, 12-2:30 @ Mille Lacs Courthouse** |

**13) Adjourn 11:48am**

7-15-26